

FILED

U.S. DISTRICT COURT
EASTERN DIST. TENN.

BY _____ DEPT. CLERK.

DEFENDANT.

PURSUANT TO RULE 6(e)

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§§ 3161(h)(7)(A), 3161(h)(7)(B)(iii) on the ground, as represented by the parties' joint motion, that voluminous financial records have been received from financial institutions pursuant to various grand jury subpoenas, and that additional time is needed to examine these voluminous financial records, so that the grand jury can complete its investigation into the disposition of the funds at issue in this factually complex and unusual case, and, therefore, the ends of justice served by taking such action outweigh the best interest of the public and the Defendant in a speedy trial.

ENTER this 16 day of June, 2009.

Bruce Guyton

United States Magistrate Judge

APPROVED FOR ENTRY:

F. M. Hamilton III

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